



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: October 12, 2004

TO: Agency Board Members

FROM: Pamela Byrnes-O'Camb, Secretary

SUBJECT: Minutes of September 28, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of September 28, 2004.

PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of September 28, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:47 p.m., Tuesday, September 28, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present: Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen Gaio Hansberger

Councilman Absent: None

Others Present: Executive Director Dennis Halloway
General Counsel Richard Holdaway

Closed Session

CRA-2004-053 – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

a. Property: 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties: Dennis Halloway, the Lewis Companies
Under Negotiation: Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session item as listed, and reconvened at 7:00 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with its Legal Counsel and Negotiators and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda, and reconvened at 8:16 p.m. with all members present.

No items were added or deleted; no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

General

CRA-2004-054 – Minutes of September 14, 2004

Motion by Hansberger, seconded by Christman and unanimously carried to approve the Minutes of September 14, 2004 as presented.

Reports

CRA-2004-055 – Report relating to Project Area Committee (PAC) formation and election results and authorization to transmit to the City Council

Motion by Hansberger, seconded by Christman and unanimously carried to receive the report and recognize its transmission to the City Council.

Board Member Hansberger stated that negotiations were taking place between the San Bernardino International Airport Authority and DHL to locate DHL at the Airport.

The meeting adjourned at 8:20 p.m.

Approved at the meeting of

Secretary